

Minutes of the Health & Human Services Committee and Board
Thursday, April 22, 2021
11:00 a.m.

Chair Nelson called the meeting to order at 11:00 a.m.

Board Members Present: Supervisors Larry Nelson and Duane Paulson (in person), and Christine Howard (via Teams); Citizen Members Mary Baer (via Teams), Christine Beck (in person), Vicki Dallmann-Papke (via Teams), Robert Menefee Jr. (via Teams), and Dr. Mike Goldstone (via Teams).

Absent: Mary Berg

Also Present: Health & Human Services (HHS) Director Elizabeth Aldred (in person), HHS Interim Deputy Director Lisa Roberts (in person), HHS Administrative Services Division Manager Randy Setzer (via Teams), Chief of Staff Sarah Spaeth (via Teams), and Departmental Executive Assistant Julie Bartelt (in person).

Approve Minutes of 3-18-2021

MOTION: Paulson moved, second by Baer to approve the minutes of March 18. Motion carried 7-0.

Next Meeting Date

- May 20, 2021

Announcements

The annual HHS public hearing will take place the morning of July 8, prior to the HHS Board meeting to hear the 2022 budget presentations. Details to follow.

An updated HHS Board meeting schedule has been shared with HHS Board members. Each meeting will feature an update from one of the HHS Divisions.

Reappointed to the HHS Board for three-year terms are Nelson, Baer, Beck and Menefee. Dr. Korkor and Laurie Schwartz were thanked for their time and service on the HHS Board and have stepped down at the expiration of their term April 1.

Items for Discussion and Consideration

Howard joined the meeting at 11:52 a.m.

The HHS Board members reviewed advisory committee recommendations, prioritized and planned for sharing a PowerPoint presentation to the County Executive when he joined the HHS Board at 12:00 p.m.

Respectfully submitted,

Larry Nelson

Larry Nelson
HHS Board Chair